



Wednesday, October 14, 2020
 Via **ZOOM**
 Meeting Minutes - DRAFT

Call to Order – Deb Maccariella called the meeting to order at 8:07 am.

Present – Linda Cherashore, Paul Dougherty, Donna Foley, Matt Franks, Stacey Fuller, Beth Hayes, Deb Maccariella, Laura Melfi, Jen Neill, Dough Pacitti, Mark Purcell, Lauren Ranalli, Vicki Reilly, Jim Scanlon, John Scully, Karl Sivek, Drew Stanley, Nick Washington, York Williams, Josh Winters

The board welcomed Nick Washington, Henderson HS senior, appointed to serve as the student representative this year.

Approval of September 9, 2020 Meeting Minutes

Board Action: Motion to approve the September 9, 2020 meeting minutes was made by Vicki Reilly and seconded by Drew Stanley. The motion carried.

Treasurer’s Report – John Scully reviewed the treasurer’s report ending September 30, 2020. There were no disbursements since last month’s meeting.

Approval of the 2021 Budget – John Scully presented the following 2021 Budget.

West Chester Area Education Foundation			
Annual Budget			
Year Ended December 31, 2021			
Estimated Revenue	Amount	Estimated Expenses	Amount
EITC	\$41,500.00	Mini-Grants	\$35,000.00
Holiday Fundraiser	\$5,000.00	Community Grants	\$6,000.00
Annual Breakfast	\$5,000.00	2021 PFEW	\$33,000.00
Annual Fundraiser	\$25,000.00	Annual Breakfast	\$1,500.00
Donations	\$20,000.00	Annual Audit	\$2,400.00
		Annual Fundraiser	\$7,500.00
		CC Youth Leadership (37 students x \$85) Fall 2021	\$3,145.00
Total Budgeted Revenues	\$96,500.00	Total Budgeted Expenses	\$88,545.00

Board Action: Motion to approve the 2021 Budget as presented was made by Doug Pacitti and seconded by Laura Melfi. The motion carried.

Annual Reorganization Meeting

Approval of the following board members to serve a 2nd term ending 10/31/23:

- Stacey Fuller, Gawthrop Greenwood
- Laura Melfi, First Priority Bank
- Drew Stanley, Franklin Mint Federal CU
- Seema Thomas, SAP America
- Josh Winter, Main Line Financial Solutions

Board Action: Motion to approve the board members as presented serve a 2nd term ending 10/31/23 was made by John Scully and seconded by Lauren Ranalli. The motion carried.

Approval of the following board members, initially appointed to fill unexpired terms, to serve a 1st term ending 10/31/23:

- Paul Dougherty, Fulton Bank
- Pat Erbe, retired WCASD educator
- Lauren Ranalli, 1st Resource Bank
- Karl Sivek, retired WCASD educator

Board Action: Motion to approve the board members as presented to serve a 1st term ending 10/31/22 was made by Doug Pacitti and seconded by Laura Melfi. The motion carried.

Approval of the following vacancy appointment:

- Dr. York Williams to complete the unexpired term of Dr. Ken Witmer

Board Action: Motion to approve Dr. York Williams to complete the unexpired term of Dr. Ken Witmer ending 10/31/2021 was made by Drew Stanley and seconded by Vicki Reilly. The motion carried.

Approval of the following Slate of Officers for 2020-21:

President: *Mark Purcell*

Vice President: *Deb Maccariella*

Secretary: *Linda Cherashore*

Treasurer: *John Scully*

Board Action: Motion to approve the slate of officers as presented was made by Stacey Fuller and seconded by Laura Melfi. The motion carried.

Harlem Wizards Fundraiser update – Committee chair – Vicki Reilly

This fundraiser is still slated to take place on April 15, 2021. The committee will begin meeting in early November. Our Wizards rep will join the meeting to discuss ideas if CoVid restrictions are still in place next year. An email will be sent out in a few weeks asking additional board members to volunteer.

Alumni Nations - Jim Burgraff and Deb Ingrassia

Jim Burgraff founder of Alumni Nations presented their program to the board. Time constraints did not allow for a robust discussion about the program. The board is asked to review the presentation and submit thoughtful questions for a follow up meeting at a date to be determined.

By voice vote, the meeting adjourned at 9:33 am.

The next meeting will take place on Wednesday, February 10, 2021.